## Ulster County Legislature



## Legislative Programs, Education and Community Services Committee

Howard C. St. John Business Seminar Room (Room 118), Clinton Building
August 6, 2014
5:00 PM
Agenda

## **Committee Members:**

David B. Donaldson, Chairman Lynn Archer

Donald J. Gregorius

Mary Wawro, Deputy Chairman Craig V. Lopez

<u>Other Attendees</u>: Kenneth Crannell, UC Deputy County Executive; Jim Cosgrove, President UC Library Association; Tom Sloan Director of the Mid- Hudson Library System; Mark Komdat, Dean of Administration; Lee Reidy, Executive Director Cornell Cooperative Extension

- Call Meeting to Order
  - Attendance
  - Motion to Approve Minutes of July 2, 2014
  - Ulster County Library Association Jim Cosgrove President, and Tom Sloan New Director of the Mid-Hudson Library System
  - Cornell Cooperative Extension of Ulster County Lee Reidy, Exec. Director
  - Ulster County Community College Donald C. Katt President, Mark Komdat, Dean of Administration

## Resolutions for August 19, 2014:

<u>Resolution No. 225</u> – Establishing A Policy To Survey Ulster County Residents Who Attend Community Colleges Outside Of Ulster County

<u>Resolution No. 294</u> – Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements

- New Business:
- Old Business:
- Next Meeting will be held on Wednesday, September 10, 2014, at the Howard C. St. John Business Seminar Room (Room 118), Clinton Building
- Motion to adjourn